

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
February 9, 2012**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Thursday, February 9, 2012 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, Chair
Norma Jean Morgan
Philip Stone
Scott Kroell
Carol Robinson
Maxine McCullar
Pamela Griffin, Consumer Member
Dr. Maranah Sauter

Board Members Absent:

W. Dennis Taylor, Jr., M.D.
Terrell Cook, Vice Chair
Christi Card

Others Present:

Brig Zimmerman, Executive Director
Serena Gadson, Licensure Supervisor
Amanda Allen, Board Support Specialist

Ms. Baxter, Board Chair, established that a quorum was present and called the conference call meeting to order at 09:33 a.m.

Agenda:

Approved with late agenda items added

Petitions for Variance or Waiver of a Board Rule presented:

- Kenneth E. Murray, Jr. Rule 393-5-.03(2)(a)(1)(i) - Reinstatement: Requirement to retake NAB Examination

Mr. Kroell motioned, Mr. Stone seconded, and the Board voted to grant the petition for variance/waiver request. None opposed, motion carried.

- Janice Thompson Rule 393-5-.03(2)(a)(1)(i) - Reinstatement: Requirement to retake NAB Examination

Mr. Kroell motioned, Mr. Stone seconded, and the Board voted to grant the petition for variance/waiver request. None opposed, motion carried.

Board Rule Discussion:

- Rule Discussion: Board voted to post the amendments with revisions (from the originally proposed amendments 12-19-11) to the following rules for the 30-day minimum requirement upon the receipt of the memo of authority from the Attorney General's office:
 - Rule 393-13-.01 Requirements (finalized)
 - Rule 393-13-.02 Sources (finalized)

- Rule 393-13-.03 Documentation (with revisions to proposed recommendations previously approved during the December 19, 2011 conference call meeting)
- To be posted with Rule's 393-2-.01 and 393-5-.03 voted to post on 12-19-11; the memo of authority has been provided by Amelia Baker, AAG.

Executive Session:

Mr. Kroell motioned, Dr. Sauter seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on applications, complaints, and to receive the Assistant Attorney General's, and Cognizant reports. Voting in favor of the motion were Baxter, Sauter, Stone, Griffin, Kroell, Griffin, and Robinson.

At the conclusion of Executive Session on Thursday, February 9, 2012, Ms. Baxter declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Applications:

Mr. Kroell motioned, Dr. Saunter seconded, and the Board voted to accept the recommendations on the AIT monthly reports as presented. None opposed, motion carried.

ADMINISTRATOR IN TRAINING – MONTHLY REPORTS

- | | |
|---------------------|----------|
| 1. Butler, Daron | Approved |
| 2. Daniels, Karen | Approved |
| 3. Souter IV, James | Approved |

Mr. Kroell motioned, Dr. Saunter seconded, and the Board voted to take the following action on applicants applying for licensure as follows. None opposed, motion carried.

APPLICATIONS BY ENDORSEMENT

- | | |
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| 1. L.D. | Denied |
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APPLICATIONS FOR LICENSURE RENEWAL AS AN APPROVED TRAINING SITES:

- | | |
|------------------------------------------|------------------|
| 1. Magnolia Manor Methodist Nursing Ctr. | Renewal Approved |
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With no additional business to be discussed, Ms. Morgan motioned, Mr. Kroell seconded, and the Board adjourned the conference call meeting at 10:00 a.m.

Minutes recorded by:	Amanda M. Allen, Board Secretary
Minutes reviewed and edited by:	Brig Zimmerman, Executive Director

Barbara Baxter, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on March 29, 2012